IDAHO BOARD OF ARCHITECTURAL EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 1/3/2020

BOARD MEMBERS PRESENT: Jay W Cone - Chair

Garth J Jensen Allison McClintick John D Maulin

BOARD MEMBERS ABSENT: Rann w Haight

Daniel K Mullin

BUREAU STAFF: Kelley Packer, Bureau Chief

Nicholas Krema, General Counsel Lori Rodenspiel, Board Specialist Lizzie Kukla, Board Specialist

The meeting was called to order at 9:00 AM MST by Jay W Cone

EXECUTIVE SESSION

Mr. Jensen made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. McClintick. The vote was: Mr. Cone, aye; Mr. Jensen, aye; Mr. Maulin, aye; and Ms. McClintick, aye. Motion carried.

Ms. McClintick made a motion to come out of executive session. It was seconded by Mr. Jensen. Motion carried.

APPLICATIONS

Ms. McClintick made a motion to approve the following for examination: 901171599

It was seconded by Mr. Maulin. Motion carried.

NEXT MEETING is scheduled for <u>January 24, 2020 at 8:30 AM MST.</u>

ADJOURNMENT

Mr. Jensen made a motion to adjourn the meeting at 9:17 AM MST. It was seconded by Ms. McClintick. Motion carried.

Jay W Cone, Chair	Garth J Jensen
Rann W Haight	Allison McClintick
Daniel K Mullin	John D Maulin
Kelley Packer, Bureau Chief	